

Wescom

Western Will County Communication Center
24600 W. Presidential Dr., Plainfield, IL 60544
Phone: 815.267.8300 Fax 815.436.4701

MEETING MINUTES, FEBRUARY 9, 2023 BOARD MEETING

Chairman Clarence DeBold called the February 9, 2023 meeting of the WESCOM Executive Board to order at 6:00 p.m. The meeting was held at WESCOM and also conducted via telephone/Zoom conference pursuant to the Governor's Executive Order 2020-07.

Roll Call: Ken Teppel, Village of Bolingbrook; Mike Dillon, Braidwood Fire; Bob Meyers, Channahon Fire; Missey Schumacher, Village of Channahon; Ray Soliman, City of Crest Hill; Colleen Prieboy, Elwood Fire; Kendy Elbersen, Village of Elwood; Vince Colabelli, Homer Fire; Paul Siegel, Lockport Fire; Dave Clark, Minooka Fire; James Kuzma, Northwest Homer Fire; Bob Baish, Plainfield Fire; Joshua Blakemore, Village of Plainfield; Clarence DeBold, Village of Shorewood; Steve Schwartz, Troy Fire and Bill Long, Wilmington Fire.

Not present – City of Braidwood, City of Lockport, Rockdale Fire, and City of Wilmington.

Also present – Chief Stratton, Plainfield Fire; Chief Doyle, Troy Fire; Mike O'Connor; WESCOM Executive Director; Erich Sommer and Janice Savage, WESCOM Managers; Mike Chuffo, WESCOM Supervisor, Brittany Lough, WESCOM Comptroller and Cindy Tooley, WESCOM Executive Assistant.

Roll Call:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Absent</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>

Northwest Homer Fire Protection District	<u>Aye</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Aye</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Quorum established.

Public Input: None

Motion made by Dave Clark, Minooka Fire to approve the Consent Agenda as presented seconded by Ray Soliman, Crest Hill Police.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Absent</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Aye</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Aye</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Aye 16 Nay 0 Present 0 Not Present 4

Motion carried.

Staff Reports: Director Mike O'Connor – Bi-weekly meetings with PSAPS (Kankakee County Communications and Grundy County ETSB) for the roll out of Motorola KMF encryption project.

Staffing challenges, reduced manpower on the midnight shift.

Regarding staffing challenges, Chairman Debold, Village of Shorewood stated we need to be aware of the impact that LCC (Laraway Communications Center) and Joliet PSAPs new contract will have on us in the near future.

Old Business: Continuing item - Phase 5, Emergency Declarations still in effect per State and Will County. Modified Open Meetings and CBA changes remain in effect.

New Business: 2023-24 Fiscal Budget

Motion made by Mike Dillon, Braidwood Fire to approve the 2023-24 Fiscal Year Budget as presented seconded by Bob Baish, Plainfield Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Absent</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Aye</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Aye</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Aye</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Aye 16 Nay 0 Present 0 Not Present 4

Motion carried.

Discussion held on the one-time supplemental grant from Will County 911 ETSB.

No need for closed session.

There being no further business, a motion was made by Paul Siegel, Lockport Fire to adjourn the meeting at 6:45 p.m. seconded by Bob Baish, Plainfield Fire all in favor.

Respectfully submitted,

Signature: _____

Date: _____

Mike Dillon, Secretary
WESCOM Executive Board